

LADAM AFFORDABLE HOUSING LIMITED

Date: February 28, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Scrip Code: 540026

Dear Sir/Madam,

Sub: Resignation of Director

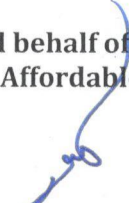
This is to inform you that Mrs. Yamini Sejpal (Din: 08259325), Independent Director of the Company has tendered her resignation from the Board of the Company with effect from the close of February 28, 2022.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

This is for your information and records.

Yours Faithfully,

For and behalf of
Ladam Affordable Housing Limited.


Sumesh Aggarwal
Director
(DIN: 00325063)



Annexure A

Resignation of Mrs. Yamini Sejpal (DIN: 08259325) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for resignation	Health Issues
2.	Date of Cessation	End of Business Hours of February 28, 2022.
3.	Disclosure of relationship between Directors	NA

